



Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Date: 29.07.2015

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Ltd.,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Company Code No.: 521016

Company symbol: ICIL

Sub: Notice of Annual General Meeting

Dear Sir,

With reference to the above captioned subject please find enclosed herewith Notice of Twenty sixth Annual General Meeting of the members of Indo Count Industries Limited schedule to be held on Saturday the 22nd day of August, 2015 at 12.30 p.m., at the Registered office of the Company at # 1, Plot no. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra.

This is for your kind information and necessary records.

Thanking you,
Yours faithfully,

For **Indo Count Industries Limited**



R. Sundaram
Chief Financial Officer & Company Secretary

Encl: As Above